

FIS000004979

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

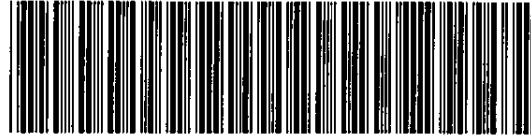
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500277582545

11/09/15--01036--004 **70.00

FILED
2015 NOV -9 P 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 12 2015

S MASON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lime Energy Services Co.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Mary Colleen Brennan

Name of Person

Lime Energy Services Co.

Firm/Company

3 Convery Blvd., Suite 600

Address

Woodbridge, NJ 07095

City/State and Zip code

aberg@lime-energy.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anne Berg

at (773)

354-4657

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES; THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Lime Energy Services Co.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Massachusetts

(State or country under the law of which it is incorporated)

3. 04-3095032

(FEI number, if applicable)

4. 10/10/89

(Date of incorporation)

5. _____

(Date of duration, if other than perpetual)

6. 9/18/2015

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3 Convery Blvd., Suite 600, Woodbridge, NJ 07095

(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City)

(Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: _____

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
2015 NOV -9 P 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Adam Procell

Address: 3 Convery Blvd., Suite 600, Woodbridge, NJ 07095

Director: Mary Colleen Brennan

Address: 3 Convery Blvd., Suite 600, Woodbridge, NJ 07095

B. OFFICERS

President: Adam Procell

Address: 3 Convery Blvd., Suite 600, Woodbridge, NJ 07095

Vice President: Chief Financial Officer: Mary C. Brennan

Address: 3 Convery Blvd., Suite 600, Woodbridge, NJ 07095

Secretary: Mary Colleen Brennan

Address: 3 Convery Blvd., Suite 600, Woodbridge, NJ 07095

Treasurer: Mary Colleen Brennan

Address: 3 Convery Blvd., Suite 600, Woodbridge, NJ 07095

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Mary Colleen Brennan

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Mary Colleen Brennan CFO & Treasurer

(Typed or printed name and capacity of person signing application)

FILED
2015 NOV -9 P 12:28
CLERK OF STATE
OF FLORIDA



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

Date: October 23, 2015

To Whom It May Concern :

I hereby certify that according to the records of this office,

LIME ENERGY SERVICES CO.

is a domestic corporation organized on **October 10, 1989** , under the General Laws of the Commonwealth of Massachusetts. I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,

I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

Certificate Number: 15105935320

Verify this Certificate at: <http://corp.sec.state.ma.us/CorpWeb/Certificates/Verify.aspx>

Processed by: hma

"Attached is a copy of the Good Standing certificate for LIME ENERGY SERVICES CO. with certificate number 15105935320 that you ordered. If you ordered multiple certificates, they will be processed and sent separately.

This electronic certificate can be verified on-line by entering the certificate number at <http://corp.sec.state.ma.us/CorpWeb/Certificates/Verify.aspx>."